

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Terry Horn, Erik Lujan, Kurt Riley, Tamra Mason, Michael Brasher, Trey Hammond, Monica Zamora, and Davin Quinn	
Ex-Officio Members Present	Michael Richards, Rob Schwartz, Garnett Stokes, and Nathan Boyd	
Staff Members Present	Mike Chicarelli, Bonnie White, Alex Rankin, Dawn Harrington, Jennifer James, John Marek, Kori Beech, Jennifer Vosburgh, Mike Richards, Rodney McNease, Ryan Randall, Sara Navarrette, Steve McLaughlin, Meic Schmidt, Kim Wagner, and Fontaine Whitney	
County Officials Present	Julie Morgas-Baca and Clay Campbell	
I. Call to Order	A quorum being established, Mr. Kurt Riley, Vice Chair, called the meeting to order at 9:34 AM	
II. Announcements	<p>Mr. Kurt Riley, Vice Chair, announced that Mr. Del Archuleta, Chair, was not present at today's meeting and requested Mr. Riley chair the meeting today.</p> <p>Mr. Kurt Riley, Vice Chair, welcomed Judge Monica Zamora and Dr. Davin Quinn as the newest members of the UNM Hospital Board of Trustees. Board Members and staff members welcomed both new members. Both members expressed appreciation for being selected as new members are looking forward to their tenure.</p> <p>Mrs. Jennifer James, HSC Legal, introduced Mrs. Sara Navarrette, who is an Associate University Legal Counsel.</p>	
III. Adoption of Agenda	Mr. Kurt Riley, Vice Chair, requested a modification to move the Announcement section after the Consent section of the agenda. Vice Chair Riley asked if there were any other changes required to the Agenda. Hearing none, he requested a motion to adopt the Agenda with change as noted.	Mr. Michael Brasher made a motion to adopt the agenda with the modification as noted by Vice Chair Riley. Dr. Tamra Mason seconded the motion. Motion passed with no objections.
IV. Consent Items	<p>Mrs. Bonnie White, UNM Hospital Chief Financial Officer, and Dr. Michael Chicarelli, Chief Operating Officer, presented the below identified Consent Items (documents in BoardBook) for review and approval. Mr. Terry Horn indicated the UNMH BOT Finance Committee discussed/reviewed the Consent Items in detail at their September 22<sup>nd</sup> meeting and recommend approval by the full UNM Hospital Board of Trustees. After discussion, Mr. Kurt Riley, Vice Chair, requested a motion to approve the Consent Items listed below.</p> <ul style="list-style-type: none"> <li>• Disposition of Assets</li> <li>• Cerner Corporation – 7 Year Initial Term Agreement e-Consent Software System (\$2,275,648)</li> <li>• Cerner Corporation – 5 Year Agreement Cloud-Based Dictation and Transcription Platform Software (\$5,000,000)</li> <li>• Capital Project – UNMH Crisis Triage Center Design (\$2,900,000)</li> </ul>	Mr. Terry Horn made a motion to approve the Consent Items as presented and discussed by Mrs. Bonnie White and Dr. Michael Chicarelli. Mr. Trey Hammond seconded the motion. Motion passed with no objections.

	<ul style="list-style-type: none"> <li>• Capital Project – Psychiatric Emergency Services Design (\$1,750,000)</li> <li>• Capital Project – UH Main 2<sup>nd</sup> Floor Sterile Processing Department – Decontamination Renovation (\$1,290,000)</li> <li>• Capital Project - 1600 University Eye Clinic Renovation and Addition (\$5,750,000)</li> <li>• Capital Project – Operational Project – UNMH Main Section 16 Roof and Skylight Replacement (1,225,000)</li> </ul>	
V. Public Input	N/A	
VI. Approval of Minutes	Mr. Kurt Riley, Vice Chair, asked for any revisions to the July 30, 2021 UNM Hospital Board of Trustees Meeting Minutes. Judge Monica Zamora stated under section IV. Consent Items, UNM Hospital 401(a) Plan and 415(m) Plan the plan year should be July 1, 2020 thru June 30, 2021 not July 1, 2021 thru June 30, 2022. Mr. Riley requested a motion to approve the July 30, 2021 UNM Hospital Board of Trustees Meeting Minutes with the correction as noted by Judge Zamora.	Dr. Tamra Mason made a motion to approve the July 30, 2021 UNM Hospital Board of Trustees Meeting Minutes. Mr. Trey Hammond seconded the motion. Motion passed unanimously.
VII. Mission Moment	<p>Dr. Michael Chicarelli, UNM Hospital Chief Operating Officer, and Dr. Jennifer Vosburgh, UNM Hospital Associate Chief Nursing Officer, presented the Medical Advisory Team (MAT), which came into existence shortly after the Governors public health order in March, 2020. MAT consists of state officials, healthcare providers, and community members throughout New Mexico who are tasked with developing responses to three questions:</p> <ul style="list-style-type: none"> <li>• How do we best use existing capacity and resources in the response to the pandemic</li> <li>• How do we create more capacity and resources</li> <li>• How do we allocate capacity and resources when they become scarce</li> </ul> <p>Dr. Chicarelli reviewed the MAT Activity Map. Dr. Vosburgh reviewed the State Call and Transfer Center (SCTC) whose primary goal is to load level and ensure even distribution of ICU patients between the HUB hospitals. Dr. Chicarelli expressed appreciation to Dr. Michael Richards, Vice President of Clinical Affairs, for his leadership in emergency management in New Mexico and said Dr. Richards has been in the front of the pandemic work since the beginning, is a key part in starting the MAT and making sure things stayed on task. Mr. Richards said he believes the model put in place for New Mexico is a demonstration of the New Mexico spirit, it is all the health care systems coming together in a collaborative way to partner with the State to make sure New Mexicans receive the best care. Dr. Richards stated that Dr. Chicarelli assisted in writing the MAT and has been an integral part of the day-to-day activity of the MAT development and follow through. Dr. Richards said he recently met with Dr. Scrase, Cabinet Secretary for the Health and Human Services Department, and he highly recognized Dr. Chicarelli's contributions to MAT and the pandemic. (Presentation in Open Session BoardBook). Vice Chair Riley expressed sincere gratitude to the members of the Call Center; he believes they are very important individuals in the system.</p>	
VIII. Board Initiatives	UNM Hospital Board of Trustees Committee Assignments: Mr. Kurt Riley, Vice Chair, stated that the UNMH BOT Executive Committee met and are recommending approval of the following UNMH BOT Committee Members. Vice Chair Riley stated that Chair Del Archuleta reached out to Board Members on the new committee assignments expressing that he felt we have a strong Board with a	Mr. Michael Brasher made a motion to approve the new UNMH BOT Committee Members as recommended by the UNMH BOT Executive Committee. Mr. Terry Horn

	<p>variety of backgrounds and experience and he wants to give members an opportunity to take leadership roles. After discussion, Vice Chair Riley requested a motion to approve new committee assignments.</p> <p>Mrs. Bonnie White, UNM Hospital CFO, presented an update to the UNM Hospital Financial Assistance Policy which is a Board of Trustees Policy. Mrs. White stated this is a modified version of the policy and in last Legislative Session House Bill 112 was passed that provided for a change in policy requiring the provision of health care services to indigent patients regardless of immigration status provided they meet the other qualifications necessary within our policies. Therefore any reference to citizenship for people who may qualify for indigent care was removed from the Policy, effective July 1, 2021. We previously required certain co-pays for services; however, the cost sharing has been removed from the Policy. Mr. Terry Horn stated that the UNMH BOT Finance Committee discussed and approved recommendation of approval by the full Board of Trustees.</p>	<p>seconded the motion. Motion passed unanimously.</p> <p>Mr. Trey Hammond made a motion to approve the UNM Hospital Financial Assistance Policy. Mr. Michael Brasher seconded the motion. Motion passed with no objections.</p>
<p>IX. Administrative Reports</p>	<p>Dr. Michael Richards presented the Executive Vice President Update (report in BoardBook).</p> <p>Dr. Michael Richards presented the HSC Committee Update (report in BoardBook)</p> <p>Dr. Michael Chicarelli presented the UNM Hospital CEO Update (report in BoardBook).</p> <p>Dr. Alex Rankin presented the UNM Hospital CMO update (report in BoardBook)</p> <p>Dr. Nathan Boyd presented a Chief of Staff Update highlighting Medical Peer Reviews</p>	
<p>X. UNMH BOT Committee Reports</p>	<p>Mr. Terry Horn gave a brief summary of the UNMH BOT Finance Committee Meeting.</p> <p>Mr. Terry Horn stated the UNMH BOT Audit &amp; Compliance Committee did not meet in September.</p> <p>Mr. Erik Lujan gave a brief summary of the UNMH BOT Quality and Safety Committee Meeting.</p> <p>Mr. Erik Lujan gave a brief summary of the UNMH BOT Native American Services Committee Meeting.</p>	
<p>XI. Other Business</p>	<p>Mrs. Bonnie White, UNM Hospital CFO, presented the financial update through August 2021.</p>	
<p>XII. Closed Session</p>	<p>At 11:15 AM Mr. Kurt Riley, Vice Chair, requested a motion to close the Open Session of the meeting and move into Closed Session.</p>	<p>Mr. Trey Hammond a motion to close the Open Session and move to the Closed Session. Mr. Michael Brasher seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Mr. Kurt Riley – Yes          Dr. Tamra Mason – Yes          Mr. Terry Horn – Yes          Mrs. Monica Zamora – Yes          Mr. Erik Lujan – Yes          Mr. Michael Brasher – Yes</p>

		<p>Mr. Trey Hammond – Yes Dr. Davin Quinn – Yes Mr. Del Archuleta – Not Present</p>
<p>Vote to Re-Open Meeting</p>	<p>At 11:21AM Mr. Kurt Riley, Vice Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p>	<p>Mr. Erik Lujan made a motion to close the Closed Session and return to the Open Session. Mr. Terry Horn seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b> Mr. Kurt Riley – Yes Dr. Tamra Mason – Yes Mr. Terry Horn – Yes Mrs. Monica Zamora – Yes Mr. Erik Lujan - Yes Mr. Michael Brasher – Yes Mr. Trey Hammond – Yes Dr. Davin Quinn – Yes Mr. Del Archuleta – Not Present</p>
<p>XIII. Certification</p>	<p>After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.</p> <p>Mr. Kurt Riley, Chair, reported that the following items were acknowledged as approved by the UNMH BOT Quality and Safety Committee in their August 20, 2021 and September 17, 2021 Meetings.</p> <ul style="list-style-type: none"> <li>• Clinical Privileges and Credentialing <ul style="list-style-type: none"> <li>• Initial Appointments (Avila thru Zhu)</li> <li>• Reappointments (Acton thru Zummo)</li> <li>• Expansion of Clinical Privileges or Change in Department (Acton thru Wynne)</li> <li>• Change in Department or Staff Status (Bailey thru Segura)</li> </ul> </li> <li>• Other Business: <ul style="list-style-type: none"> <li>○ CNP/PA Cardiothoracic Appendix</li> <li>○ CNP/PA General Surgery Appendix</li> <li>○ CNP/PA Neurosurgery Appendix</li> <li>○ CNP/PA Otolaryngology Appendix</li> <li>○ CNP/PA Urology Appendix</li> </ul> </li> </ul>	<p>Mr. Michael Brasher made a motion to approve the Certification. Dr. Tamra Mason seconded the motion. The motion passed with no objections.</p>

	<ul style="list-style-type: none"> <li>○ Gastroenterology</li> <li>○ Internal Medicine</li> <li>○ Obstetrics and Gynecology</li> </ul> <p>Mr. Kurt Riley, Chair, reported that the UNMH Medical Staff Rules and Regulations were acknowledged as approved by the UNMH BOT Quality and Safety Committee in their September 17, 2021 Meetings</p> <p>Mr. Kurt Riley, Vice Chair, reported that the following items were acknowledged as received and approved by each committee as presented.</p> <ul style="list-style-type: none"> <li>▪ Medical Executive Committee July 21, 2021 Meeting Minutes</li> <li>▪ Medical Executive Committee August 18, 2021 Meeting Minutes</li> <li>▪ UNMH BOT Quality and Safety Committee July 23, 2021 Meeting Minutes</li> <li>▪ UNMH BOT Quality and Safety Committee August 20, 2021 Meeting Minutes</li> <li>▪ UNMH BOT Finance Committee July 28, 2021 Meeting Minutes</li> <li>▪ UNMH BOT Native American Services July 16, 2021 Meeting Minutes</li> </ul>	
<p>XIV. Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place Friday, October 29, 2021 at 10:00 AM, via Zoom Conference Call. There being no further business, Mr. Del Archuleta, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Trey Hammond made a motion to adjourn the meeting. Mr. Terry Horn seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:26 AM.</p>

*for Dr. Fontaine Whitney per zoom meeting*  
 Dr. Tamra Mason, Secretary  
 UNM Hospital Board of Trustees  
*held on October 29, 2021*  
*efw*